

**TENNESSEE MOTOR VEHICLE COMMISSION
BOARD MEETING
April 13, 2009 9:30 A.M.
CONFERENCE ROOM 160
DAVY CROCKETT TOWER, 500 JAMES ROBERTSON PKWY.
NASHVILLE, TENNESSEE 37243**

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
BRENT SMITH	X	
EDDIE ROBERTS	X	
JOHN BARKER	X	
GEORGE BASS	X	
KENT BEWLEY		X
MELISSA BLANKENSHIP	X	
KEVIN CULLUM	X	
DONNIE HATCHER		X
NATE JACKSON	X	
CHAD JONES		X
ALLEN LEWIS	X	
TRAVIS MCDONOUGH	X	
STAN MCNABB	X	
JOE PREBUL		X
FARRAR SCHAEFFER PECKHAM	X	
BRENDA SPEER	X	

The Tennessee Motor Vehicle Commission Meeting was called to order by Chairman Brent Smith on April 13, 2009. Roll Call was taken with a total of (12) member's present.

A Motion was made by Commissioner Nate Jackson, and seconded by Commissioner Eddie Roberts, to approve the minutes from the October meeting.

MOTION PASSED UNANIMOUSLY

Executive Director Leon Stribling introduced Ms. Brenda Speer as the newest Commission member.

REVIEW COMMITTEE

The Review Committee advised the Commission that the Committee had discussed the attached legal report with counsel and moved that the Commission adopt the attorney's recommendations with the following exceptions.

Case No.: 2008020531

Respondent did not retain trade-in vehicle before financing was obtained and failed to allow complainant to void contract after altering the terms.

Recommendation: Authorization for Consent Order of up to \$1,500 or Formal Hearing.

Review Committee Recommendation: Review for more information.

Motion was made by Commissioner John Barker, and seconded by Commissioner Farrar Schaeffer Peckham to agree with the recommendations that the Review Committee made.

APPEALS

The following appeals were heard by Commission.

Marcus L. Winkfield, Planet Kia, Madison, TN
Staff denied application

Motion made by Commissioner Nate Jackson, and seconded by Commissioner Stan McNabb to grant the license.

VOICE VOTE

Kevin Cullum	yes
Travis McDonough	yes
Farrar Schaeffer Peckham	yes
Stan McNabb	yes
Nate Jackson	yes
John Barker	yes
Brenda Speer	yes
Eddie Roberts	yes
Brent Smith	yes
Allen Lewis	yes
George Bass	no
Melissa Blankenship	yes

There are eleven (11) yes's, and one (1) no. Motion passes.

William Kyle Bankston-Cookeville Honda, Cookeville, TN
Staff denied application

Motion made by Commissioner Stan McNabb, and seconded by Commissioner Farrar Schaeffer Peckham to grant the license.

VOICE VOTE

Kevin Cullum	yes
Travis McDonough	yes
Farrar Schaeffer Peckham	yes
Stan McNabb	yes
Nate Jackson	yes
John Barker	yes
Brenda Speer	yes
Eddie Roberts	no
Brent Smith	yes
Allen Lewis	no
George Bass	no
Melissa Blankenship	yes

There are nine (9) yes's, and three (3) no's. Motion passes.

DEALER APPEAL

Safety Auto Sales and Repair Inc.-LaVergne, TN
Staff denied application

Motion made by Commissioner Eddie Roberts and seconded by Commissioner Allen Lewis to deny the license.

VOICE VOTE

Kevin Cullum	deny
Travis McDonough	grant
Farrar Schaeffer Peckham	deny
Stan McNabb	deny
Nate Jackson	deny
John Barker	grant
Brenda Speer	grant
Eddie Roberts	deny
Brent Smith	deny
Allen Lewis	deny
George Bass	deny
Melissa Blankenship	grant

There are eight (8) to deny and four (4) to grant. Motion passes to deny the license.

STAFF ATTORNEY'S REPORT

Staff Attorney Aaron Rochelle noted the change made from the Review Committee to the Complaint report, and asked if the Rules Committee could meet today after the meeting.

DIRECTORS REPORT

Since the last Commission meeting in February 2009 the following actions have been taken:

Dealers Opened, or Relocated88

Active Licensees as of April 1, 2009

Dealers.....4396
Applications in Process.....54
Distributions/Manufacturers236
Auctions.....36
Representatives.....697
Salespeople.....13549
Dismantlers.....373
RV Dealers.....18
RV Manufacturers.....85

Motor Vehicle Show Permits Issued Since January, 2009.....12
Revenue Received \$ 1200.00

Motion made by Commissioner Nate Jackson, and seconded by Commissioner Allen Lewis to approve the Directors report.

Motion passed unanimous.

Old Business

Bob Weaver, and Darryl Noble spoke to the Commission about the Rules Committee looking into a preclicensing course.

List of new Commission Committees and members.

Meeting Adjourned.

Brent Smith, Chairman

Leon Stribling, Executive Director